



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1333/14

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 31 January 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2012/2002 establishing the European Union Solidarity Fund (COM(2013) 522 final - ST12883/13)
- Presidency compromise proposal

2. Presentation by the Commission of the delegated act on the Code of Conduct

4. AOB

Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.